Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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PAGE 01 HONG K 00959 190935Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-06
TRSE-00 EA-10 PM-05 DOE-11 ISO-00 SOE-02 /043 W
----------054321 192350Z /64
R 190845Z JAN 78
FM AMCONSUL HONG KONG
TO AMEMBASSY MANILA
INFO SECSTATE WASHDC 8647
CDR USA CSG FT SHAFTER HAWAII ATTN MOCG-OP
SECRETARY OF DEFENSE OAS/ISA
CINCPAC
DAO MANILA

C O N F I D E N T I A L HONG KONG 0959

EXCON

MANILA PLEASE PASS TO JUSMAG

SECSTATE FOR POL/MIL

E.O. 11652: GDS
TAGS: BEXP, HK
SUBJECT: POSSIBLE SALE TO GOP OF US. AMMUNITION VIA HONG KONG

REF: A. 77 MANILA 19745 B. 77 HONG KONG 15097

FOLLOWING ADDITIONAL INFORMATION ON REFERENCE TRANSACTION IS NOW AVAILABLE:

1. CHOICE COMMODITY (FE) LIMITED, 1102 SHING LOON BUILDING, 24-26 STANLEY STREET, CENTRAL, HONG KONG (GPO BOX 409) IS A LIMITED COMPANY WHICH WAS FIRST ESTABLISHED IN 1974 BUT REORGANIZED IN 1977. NO INFORMATION ON PREVIOUS SALES AVAILABLE. CHAIRMAN OF THE BOARD PHILIP D. MORAIS AND FILIPINO CITIZEN RAMON S. CHUA TOGETHER HOLD CONTROLLING INTEREST IN FIRM, WHICH IS 40 PER CENT FILIPINO-OWNED.
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2. MORAIS, CHUA AND RAY ADAMS (MENTIONED IN REF B) HAVE ATTEMPTED TO INTEREST POST IN AN ENERGY-SAVING SCHEME INVOLVING TECHNOLOGY WHICH DOES NOT APPEAR TO COINCIDE WITH CURRENT STATE OF KNOWLEDGE IN THAT FIELD. SCHEME INVOLVES A CATALYST WHICH ALLEGEDLY MAKE IT POSSIBLE TO ADD WATER TO GASOLINE. THE CATALYST OFFER IS

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MENTIONED ONLY AS BACKGROUND INFORMATION. AS IT HAS NO DIRECT BEARING ON THE ARMS DEAL.

3. IN LIGHT OF REF A, WE HAVE SUGGESTED TO MORAIS ET AL THAT HE HAVE BANDALIAN CONTACT COMMERCIAL ATTACHE AMEMBASSY MANILA IF FOLLOW-UP IS DESIRED ON ARMS DEAL. SHOESMITH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HONGK00959
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780029-0786
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
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Litigation History:
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Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Reference: 77 MANILA 19745
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3749245
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE SALE TO GOP OF US. AMMUNITION VIA HONG KONG
TAGS: BEXP, HK
To: MANILA
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/02ec3be2-c288-dd11-92da-001cc4696bcc
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